

# ASX release

27 October 2022

## Appendix 3Y – Change of Director’s Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director’s Interest Notices.

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This announcement is authorised by Transurban Company Secretary, Fiona Last.

Classification

Public

### Transurban Group

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ABN 90 121 746 825

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
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ARSN 098 807 419

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>TRANSURBAN GROUP</b>
<b>ABN</b>	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Louis Scott Charlton</b>
<b>Date of last notice</b>	26 October 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Charsco Capital Pty Limited as trustee for the Charsco Family Trust of which Mr Charlton is a beneficiary
<b>Date of change</b>	27 October 2022
<b>No. of securities held prior to change</b>	15,000 Stapled Securities (Direct) 766,693 Stapled Securities (Indirect) 512,265 Performance Awards (Direct, Unlisted) 130,940 STI Deferred Securities (Direct, Unvested)
<b>Class</b>	Performance Awards
<b>Number acquired</b>	270,048
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	15,000 Stapled Securities (Direct) 766,693 Stapled Securities (Indirect) 782,313 Performance Awards (Direct, Unlisted) 130,940 STI Deferred Securities (Direct, Unvested)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Mr Charlton was granted 270,048 Performance Awards under Transurban Group's Long Term Incentive (LTI) Plan as part of his remuneration package for the 2023 financial year (FY23). The grant was approved by security holders at Transurban's 2022 Annual General Meetings.</p> <p>The Performance Awards are granted under, and subject to, the rules of the LTI Plan. Each Performance Award is an entitlement to receive a fully paid stapled security at the end of the 4 year performance period, subject to the achievement of performance and vesting conditions. Any Stapled Securities to be delivered to Mr Charlton upon vesting will be issued on a one-for-one basis.</p>

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.